

**PHYSICAL THERAPY EXAMINING BOARD  
MARCH 7, 2013  
MINUTES**

**PRESENT:** Shari Berry, PT; Lori Dominiczak, PT; Thomas Murphy (excused at 1:00 p.m.); Jane Stroede, PTA; Michele Thorman, PT

**STAFF:** Tom Ryan, Executive Director; Yolanda McGowan, Legal Counsel (portion of meeting); Shawn Leatherwood, Paralegal (portion of meeting); Karen Rude-Evans, Bureau Assistant; other DSPS staff

**CALL TO ORDER**

Michele Thorman, Chair, called the meeting to order at 8:32 a.m. A quorum of five (5) members was present.

**ADOPTION OF AGENDA**

**Amendments:**

- Item F2d – Introduction of DLSC Health Team – is removed from the agenda
- FSBPT Matters – FSBPT Annual Meeting, October 10-12, 2013 – Board Consideration – insert after Item F, after page 22
- 2012 Physical Therapy Examining Board Annual Review – insert after page 22
- Item G – Report of Executive Order 61 – insert additional information after page 24
- WPTA Letter regarding Public Hearing
- Case status report

**MOTION:** Shari Berry moved, seconded by Lori Dominiczak, to adopt the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF DECEMBER 6, 2012**

**MOTION:** Shari Berry moved, seconded by Jane Stroede, to approve the minutes of December 6, 2012 as written. Motion carried.

## ELECTION OF OFFICERS

**NOMINATION:** Jane Stroede nominated Michele Thorman for Chair.

Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Michele Thorman was elected Chair by unanimous vote.

**NOMINATION:** Jane Stroede nominated Lori Dominiczak for Vice Chair.

Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Lori Dominiczak was elected Vice Chair by unanimous vote.

**NOMINATION:** Jane Stroede nominated Shari Berry for Secretary.

Tom Ryan called for nominations three times. Hearing no additional nominations, a vote was called.

Shari Berry was elected Secretary by unanimous vote.

2013 Elections	
Chair	Michele Thorman
Vice Chair	Lori Dominiczak
Secretary	Shari Berry

## BOARD LIAISONS/APPOINTMENTS

**Credentialing Liaisons:** Lori Dominiczak, Shari Berry, Michele Thorman (alternate)

**Screening Panel:** Lori Dominiczak, Thomas Murphy, Jane Stroede (alternate)

**Travel Liaisons:** Michele Thorman, Lori Dominiczak (alternate)

**Legislative Liaisons:** Jane Stroede, Michele Thorman (alternate)

**Monitoring Liaisons:** Jane Stroede, Shari Berry (alternate)

**PAP Liaisons:** Jane Stroede, Thomas Murphy (alternate)

**DLSC Liaisons:** Jane Stroede, Shari Berry (alternate)

Physical Therapy Examining Board

Meeting Minutes

March 7, 2013

Page 2 of 5

**Education and Exams Liaisons:** Michele Thorman, Jane Stroede, Shari Berry (alternate)  
**Website Liaisons:** Lori Dominiczak, Shari Berry

**MOTION:** Jane Stroede moved, seconded by Shari Berry, to accept the liaison appointments made by the Board Chair. Motion carried unanimously.

**MOTION:** Jane Stroede moved, seconded by Shari Berry to adopt the monitoring liaison delegated authorities. Motion carried unanimously.

**MOTION:** Lori Dominiczak moved, seconded by Shari Berry, to delegate authority to the highest ranking member of the board or the longest serving member of the board if there are no officers, to appoint liaisons to carry out board business between meetings in accordance with the law. Motion carried unanimously.

**MOTION:** Lori Dominiczak moved, seconded by Shari Berry, to authorize a DSPS employee as liaison to sign documents between board meetings as necessary to carry out board business without undue delay in accordance with the law. Motion carried unanimously.

## **FSBPT MATTERS**

### **FSBPT Annual Meeting, October 10-12, 2013 in San Antonio, Texas**

**MOTION:** Lori Dominiczak moved, seconded by Jane Stroede, to appoint Michele Thorman as the delegate, Shari Berry as the alternate delegate and to authorize travel for the delegate, the alternate delegate and Tom Ryan. Motion carried unanimously.

## **2012 PHYSICAL THERAPY EXAMINING BOARD ANNUAL REPORT**

**MOTION:** Shari Berry moved, seconded by Jane Stroede, to approve the PTEB annual report as amended. Motion carried unanimously.

**REPORT OF EXECUTIVE ORDER 61 – LORI DOMINICZAK**

**MOTION:** Lori Dominiczak moved, seconded by Thomas Murphy, that after review of the board's rules pursuant to Executive Order 61, no changes are recommended at this time. Motion carried unanimously.

**REPORT FROM THE WPTA REGARDING WPTA CE APPROVAL PROCESS AND  
AUDIT OUTCOME- MIKE EDWARDS, WPTA**

**MOTION:** Jane Stroede moved, seconded by Lori Dominiczak to have the WPTA provide a status report on the CE approval process and audit outcome at the first PTEB meeting in 2014. Motion carried unanimously.

**WIS. ADMIN. CODE § PT 7 AND PT 8 RULE WRITING ACTIVITY**

**Review and Discussion of Clearinghouse Report**

**MOTION:** Shari berry moved, seconded by Lori Dominiczak, to adopt the Clearinghouse report recommendations. Motion carried unanimously.

**Public Hearing: PT 7 and PT 8 Related to Unprofessional Conduct and Biennial Renewal**

**MOTION:** Shari Berry moved, seconded by Lori Dominiczak, to appoint Michele Thorman to review and approve changes to the rule draft following the public hearing. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Michele Thorman moved, seconded Lori Dominiczak, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Roll call vote: Shari Berry-yes; Lori Dominiczak-yes; Thomas Murphy-yes; Jane Stroede-yes; and Michele Thorman-yes. Motion carried unanimously.

The Board convened into closed session at 12:15 p.m.

### **RECONVENE INTO OPEN SESSION**

**MOTION:** Shari Berry moved, seconded by Jane Stroede, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 2:20 p.m.

### **VOTING ON ITEMS CONSIDERED OR DELIBERATED IN CLOSED SESSION**

#### **VALIDATION OF EXAMINATION SCORES**

**MOTION:** Lori Dominiczak moved, seconded by Shari Berry, to validate the scores for the oral examination candidates. Motion carried unanimously.

#### **PROPOSED STIPULATION(S), FINAL DECISION(S) AND ORDER(S)**

**MOTION:** Shari Berry moved, seconded by Thomas Murphy, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Jeanette E. Campagnola, PTA (12 PHT 001)**. Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** Lori Dominiczak moved, seconded by Jane Stroede, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:23 p.m.